

EMERGENCY MEETING – FRIDAY, JULY 22, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
9:30 a.m.	1	Call to Order	
	2	Information/Discussion/Action to adopt Resolution No. 05-07-08 declaring a state of emergency in Gila County as a result of Edge Complex Fire which began on July 16, 2005, and other fires currently burning within Gila County. (Jacque Griffin)	1

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER